

### **COUNTY COUNCIL AGENDA**

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/10/08 at 7 pm

#### Tuesday, October 7, 2008

- 9:30 **INVOCATION -** Jennie Y. Kellogg, Spiritual Assembly of the Baha'I of Montgomery County, Gaithersburg
- 9:35 GENERAL BUSINESS

(Lauer)

- A. Announcement Agenda and Calendar Changes
- (1) B. Acknowledgement Receipt of Petitions
  - C. Action Approval of Minutes: June 19, 2008 and September 16, 2008
- (2) 9:40 CONSENT CALENDAR
  - A. Introduction Supplemental appropriation to the County Government's FY09
    Operating Budget, Montgomery County Fire and Rescue Service \$1,030,179 for
    National Urban Search and Rescue Response System Grant (Source: Federal Grant)(Davidson)
    Public hearing/action is scheduled for 10/28/08 at 1:30 pm.
  - B. Introduction Resolution to increase the membership of the Airpark Liaison Committee

    Action tentatively scheduled for 10/14/08.

    (Ferber)
  - C. Introduction Resolution to approve FY10 Council Grants process

    Action tentatively scheduled for 10/14/08.

    (Fitzgerald-Bare)
  - D. Introduction Resolution to approve Clean Energy Rewards Financial Incentives(Levchenko)

    Action is tentatively scheduled for 10/14/08.
  - E. Receipt and Release Office of Legislative Oversight Report 2009-3, 2008

    Evaluation of the Bethesda Urban Partnership, Inc. (Renkema/Downie)

    PHED Committee worksession tentatively scheduled for 10/30/08.
  - F. Action Appointment of special counsel to provide legal services for DHHS
    Child Welfare Services: Robert S. Bokman and Carroll A. Kilty
    (Faden)
  - G. Action Resolution to increase the membership of the Western Montgomery County
    Citizens Advisory Board (Ferber)

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(2)	9:40	CONSENT CALENDAR (continued)			
		H. Action - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes  T&E Committee recommends approval with amendments	(Levchenko)		
		I. Action - Amendment to Comprehensive Solid Waste Management Plan: Solid V Collection Subdistricts  T&E Committee recommends approval.	Vaste (Levchenko)		
		J. Action - Executive Regulation 18-08, County Solid Waste Collection Subdistrict T&E Committee recommends approval.	ts(Levchenko)		
	9:45	WORKSESSION on the following:	(Faden)		
(3)		• Resolution to terminate the Clarksburg Town Center Development District			
(4)		• Bill 36-07, Development Districts - Amendments  MFP Committee recommends approval with amendments.			
(4.1)	<ul> <li>Introduction - Resolution to declare Council intent regarding proposed         Clarksburg Village and Clarksburg Skylark Development Districts, sponsore         Council President Knapp and Councilmembers Elrich and Leventhal</li> </ul>				
	11:15	RECESS 11:30 Lunch with Board of Education (5th floor Council Conference Room,	)		
(5)	1:30	PUBLIC HEARING - FY10 WSSC Spending Control Limits  T&E Committee worksession tentatively scheduled for 10/13/08.	(Levchenko)		
(6)	1:30	O PUBLIC HEARING - Expedited Bill 30-08, Taxicabs - Licensing  T&E Committee worksession tentatively scheduled for 10/13/08.			
	1:50	DISTRICT COUNCIL SESSION			
(7)		A. Action - Request for Withdrawal of Local Map Amendment Application No: G-341 Applicant: Montrose Medical Associates (Jody S. Kline, Attorney) Property: 600 ft. south of Montrose Road and approx. 700 ft. west of East Jefferse Street, Rockville Action: Rezone from R-200 to RT-8 or RT-6	(Zyontz) on		
(8)		B. Action - Request for Withdrawal of Local Map Amendment Application No: G-867 Applicant: Rebecca D. Willens for Deer Harbor Investments, LLC, Contract Purch Property: Parcels N210, P330, P220, P274, P322 and P375 formerly known as P5 on tax map ET343, located south of Clopper Road and east of Darnesto Germantown Road (Route 118), and Parcel 330 which is partially bised the extension of Leaman Farm Road, Germantown	536) own-		

Rezone from R-200 and R-200/TDR to PD 11

Action:

(11)

#### **DISTRICT COUNCIL SESSION** (continued)

(9)C. Action - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)

**Application No: G-865** 

Applicant: Randall M. and Sheryl B. Rothstein (Martin J. Hutt, Attorney) Property: 8,342 square feet located at 7425 Arlington Road, Bethesda

Rezone from R-60 to TS-R Action:

Recommendations: Planning Staff: Approve

Planning Board:

Approve

Hearing Examiner:

Approve

D. Action - Consideration of Hearing Examiner's Report and Recommendation: (10)

(Zyontz)

**Development Plan Amendment DPA 07-3** 

Applicant: Randall M. and Sheryl B. Rothstein (Martin J. Hutt, Attorney)

Property: 29,737 square feet located at the northeast corner of Arlington road and

Edgemoor Lane, Bethesda (combined total with LMA of 38,079 sq. ft.)

Amend the Development Plan from LMA G-779

Recommendations:

Validity Period

Planning Staff:

Approve Approve

Planning Board:

Hearing Examiner: Approve

(Zyontz)

PHED Committee recommends approval with amendments.

F. Action - Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones (Zyontz) (12)

E. Action - Subdivision Regulation Amendment 08-03, Arts or Entertainment Use -

PHED Committee recommends approval with amendments.

#### 4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 14, 2008:

Commission for Women: Manar S. Morales, Wilma K. Holmes, Sanjay Rai, Jennifer Cryor Baldwin

Ethics Commission: Gilles W. Burger

Forest Conservation Advisory Committee: Richard R. Brush

Library Board: Paulette Dickerson, Brian S. Krantz, Gillian (Jill) Lewis

#### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

#### Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Oct 14, 2008 Oct 14, 2008 Oct 21, 2008 Oct 28, 2008 Oct 28, 2008	9:30 am 2:30 pm 9:30 am 8:30 am 9:45 am	Regular Session Interviews - Board of Appeals Regular Session Meeting with County Executive Regular Session
Nov 4, 2008	9:30 am	Regular Session
Nov 11, 2008		HOLIDAY
Nov 18, 2008	9:30 am	Regular Session
Nov 18, 2008	11:30 am	Meeting with Montgomery County Planning Board
Nov 25, 2008	9:30 am	Regular Session
Nov 25, 2008	11:30 am	Meeting with Board of Education
Nov 27, 2008		HOLIDAY

#### **FUTURE PUBLIC HEARINGS** To testify call 240-777-7931

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1:30 pm	Resolution to amend the County Energy Policy to increase the share of renewable energy			
1:30 pm	Amendment to the Master Plan for Historic Preservation: Individual Historic Resources			
1:30 pm	Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to			
	the FY09-14 CIP - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2			
1:30 pm	- Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to			
-	the FY09-14 Capital Improvements Program - DOT- \$6,159,000 for Montrose Parkway West			
1:30 pm	Expedited Bill 31-08, Grants - Council review			
Oct 28, 2008				

#### Oct 28, 2008

Supplemental appropriation to the FY09 Operating Budget, MCFRS - \$1,030,179 for National Urban 1:30 pm Search and Rescue Response System Grant

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



# Montgomery County Council Legislative Information Services

## Packet Index

## Tuesday, October 7, 2008

Item Number	Note	Staff
Agenda Item #11	This item will be available on Monday, October 6, 2008.	Zyontz
Agenda Item #12	This item will be available on Monday, October 6, 2008.	Zyontz.